

ALASKA SPEED SKATING CLUB BOARD MEETING

Saturday, January 19, 2019

BOARD - Chuck H, Chuck G, Game, Jody, Linda, Nancy
AKSSC MEMBERS - John

CALL TO ORDER: 10:15 AM

MINUTES

John moved to approve, Chuck G seconded with one correction to Skate rental fees.
Unanimously approved.

TREASURER'S REPORT

Nancy reported \$15,646.09 current balance in checking. Expected expenditures:

- \$745 D&O Insurance
- \$2,300 January Short Track Ice fees
- \$3,800 February and March Short Track Ice Fees
- \$376.56 Anchorage Skate Oval Pins
- \$208 Reimbursement to Chuck for MOA Fees

Anticipated balance when these checks clear is \$8,216.53

Additional expenditures are \$1000 to Community Foundation for Maintenance of Oval

Additional revenue expected \$1000+ from Fireweed Aid Station. Nancy reports there has been no response from Fireweed for payment.

SHORT TRACK RACES

ST Races will be held Saturday, January 26. Chuck H will contact the O'Malley Sports Center to extend our ice time by 30 minutes. Unanimous support to spend an additional \$75 on this extra half hour.

Chuck H reported on the North American Virtual Short Track Masters TT Challenge. Our races will be held at O'Malley Sports Center on February 16. Registration is on line and you must be a US Speedskating Club Member to race. Chuck H will promote this to our members. Looking for participants at this time.

Fur Rondy, February 26, Fastest Skater Race during our Tuesday night practice. Chuck H is organizing and promoting. Races for adults and youth. Trophies will be awarded.

LONG TRACK RACES

Next scheduled races are January 20, 31, and the marathon on February 10. John questioned how LT practice is organized. Discussion followed with no movement on changing procedures.

SOLSTICE REPORT

The Solstice event at the oval was a success. We made around \$240 on pin sales that night and \$580 on hot chocolate. Discussion followed on the Demo Speed Skating. The 5:30 PM

time slot for the demo was successful but by 6:30 PM too many families were out on the ice. We agreed it was a good way to highlight the sport but needs work on organizing for next year.

JAMBOREE

John reports he will send out a volunteer request soon for the Friday, February 15 event. He needs volunteers for two shifts, 9-12 and 12-3 at the oval. He also requested special assistance with the curling event.

WESTCHESTER FAMILY SKATE

We have difficulty staffing this weekly Saturday afternoon event at Westchester from 1-3 PM. Discussion followed that it is a good way to promote our club. Chuck and Chuck worked the event January 19. Linda and Jody volunteered for Saturday 26. Chuck H will put out a sign up sheet for staffing this session.

WEBSITE

Our website is down and our domain was acquired by a company when our license lapsed. One can still google Alaskaspeedskating_bluesombrero or go to alaskaspeedskating.org, which will be the club's new domain name. Peter H has worked on this.

OTHER

Q R Barcode:

This process was shared by John as a way to promote and share schedules with the public. This could be placed on our posters or business cards as an easy way to get information out about our club activities.

Arctic Winter Games:

The next Arctic Winter Games will be held in Whitehorse on March 15, 2020. Peter has been promoting and organizing this event. John suggested we begin early to promote with kids (ages 12-18) and parents. John motioned we generate a timeline, include National time standards and propose an informational meeting. It is understood that John, Peter and Chuck H will work on this. Chuck G seconded. Passed unanimously.

Homer

John reports that a couple Homer families have purchased skates and are serious about building a club. We have a half set of pads to loan or rent to them. He mentioned the possibility of some from our club going down to skate with them.

Club Equipment

John asked what kind of insurance we have on the equipment that we store at O'Malley Sports Center and elsewhere. Our skates are old and our pads could be upgraded. He suggests we do fundraising for new equipment. John uses K&K insurance and pays \$100 for \$3000 coverage of equipment. Chuck G volunteered to look into Property Insurance with our carrier and possible other companies by our next meeting. John mentioned that the insurance check has still not arrived for our stolen pads.

Adjourned by 11:30.

